

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046459

Entity Name: EL CAPRICHIO NURSERY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

16475 SW 248 STREET
MIAMI, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

16475 SW 248 STREET
MIAMI, FL 33031 US

New Mailing Address:

17220 SW 77 COURT
PALMETTO BAY, FL 33157 US

FEI Number: 26-2597231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MANUEL, MENDOZA-CARDEN
17220 SW 77 COURT
PALMETTO BAY, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL MENDOZA-CARDENAL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ROXANA
Address: 16475 SW 248 STREET
City-St-Zip: MIAMI, FL 33031 US

Title: S/T () Delete
Name: MENDOZA-CARDENAL, MANUEL
Address: 16475 SW 248 STREET
City-St-Zip: MIAMI, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENDOZA, ROXANA
Address: 17220 SW 77 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S/T (X) Change () Addition
Name: MENDOZA-CARDENAL, MANUEL
Address: 17220 SW 77 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROXANA MENDOZA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date